I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (October 15, 2019)
   C. Draft Faculty Senate Agenda (December 10, 2019)
   D. Committee Appointments (Joe Yockey, Chair, Committee on Committees)
      • Doris Witt (English) to the Faculty Policies and Compensation Committee, 2019-22
   E. Faculty Senate Elections 2020 Vacancy Tally

III. New Business
   A. Higher Learning Commission Review Outcomes (Wayne Jacobson, Assessment Director, Office of the Provost)
   B. Resolution in Support of the Declaration of a Climate Emergency (Erin Irish, Co-chair, Sustainability Charter Committee)
   C. Diversity, Equity, and Inclusion (Brianna Marcelo, Director, Diversity Resources and Strategic Initiatives, Division of Diversity, Equity, and Inclusion and Nadine Petty, Executive Director, Center for Diversity & Enrichment, Division of Diversity, Equity, and Inclusion)
   D. Stun Gun FAQ Review (Sandy Daack-Hirsch)
   E. Future Agenda Items (Sandy Daack-Hirsch)
   F. President’s Report (Sandy Daack-Hirsch)

IV. From the Floor

V. Announcements
   • The next Faculty Senate meeting will be Tuesday, December 10, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Reception for senators and our state legislators to follow.
   • The next Faculty Council meeting will be Tuesday, January 28, 3:30-5:15 pm, University Capitol Centre 2390 UCC.

VI. Adjournment